

COMMISSION/BOARD MINUTES

VETERANS MEMORIAL AUDITORIUM COMMISSION – March 10, 2017

The Veterans Memorial Auditorium Commission met in regular session on Friday March 10, 2017, at 11:30 A.M. in the board room at the Veterans Memorial Auditorium pursuant to the rules and regulations of the Commission.

Present: Mickey Williams, Gene Cavanaugh, Tom Walker, Chuck Buhman, City Administrator Gene Gettys, Bob Mahoney

Absent: Mayor Kate Kohorst, Dave Pedersen,

Staff Present: Manager Tim Miller, Asst. Manager Kelli Miller

Call to order: Mickey Williams called the meeting to order at 11:42 A.M.

Approve Agenda: Tom Walker moved that the Agenda be approved as presented. Motion seconded by Chuck Buhman. Motion passed unanimously.

Conflicts of Interest: None stated.

Approve Minutes: Bob Mahoney moved that the minutes of the February 10th, 2017 regular meeting be approved. Motion seconded by Chuck Buhman. Motion passed unanimously.

Bills were presented for payment: February 2017 bills were reviewed. Tom Walker moved to approve the bills for payment as presented. Motion seconded by Chuck Buhman. Motion passed unanimously.

Manager's Report: Manager Tim Miller reported the following:

1. Volleyball league concluded with a two day tournament in February.
2. Shelby county resident inquired about a 4H project being held at Vets. It was determined that they could use the Vets for a \$200 a day fee.
3. Lobby paneling being installed. With the paneling removal, the water fountain was removed. Because it was temperamental most of the time, it was suggested a new one should be purchased. See action below.
4. The budget for 2017-2018 has been finalized.
5. With two commission members' terms up in April, the commission discussed interested veterans for those positions. See action below.

Board Actions:

1. Motion was made by Bob Mahoney to purchase a new water fountain for the main lobby. Gene Cavanaugh seconded the motion. Motion passed unanimously.
2. Motion was made by Chuck Buhman to elect Doug D'Arcy and LaVern Holtmyer as new commission members. Gene Cavanaugh seconded the motion. Motion passed unanimously.

Set/Approve Date for Next Board Meeting – the next regular meeting April 14, 2017 at 11:30 A.M.

There being no further business, the meeting was adjourned at 12:45 P.M.

CHAIRPERSON

SECRETARY